CDBG BOARD MEETING Wednesday, October 12, 2005, <u>3:15 P.M.</u> Waukesha County Administration Center 1320 Pewaukee Road, Room 355 Waukesha, Wisconsin 53188

AGENDA

- 1. Call to order
- 2. Approve Minutes of September 14, 2005 Meeting
- 3. Public Comments/Staff Report
- 4. Project Status Report
- 5. 2006 Housing Program Funding from Housing Program Income
- 6. ARCH/Donna Lexa Co-location request
- 7. Review of 2006 Allocation Process
- 8. Next Meeting: November 9th, 2005 at The Women's Center

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.